

## ACTIONS

<b>Meeting name</b>	BSC Panel	<b>Meeting number</b>	290
<b>Date and time</b>	9 May 2019	<b>Actions from</b>	BSC Panel
<b>Venue</b>	ELEXON	<b>Classification</b>	Public

No	Meeting no	Paper	Action	Owner	Due date	Action update	Status	Public /Conf
1.	286 (04)	286/04	ELEXON to return to the Panel with an interim report on the progress of P379.	ELEXON	Jun 2019	On-going – interim report will be presented at the June 2019 Panel meeting.	Open	Public
2.	284 (04)	284/01	ELEXON to plan in a further update on the Foundation Programme for the Panel.	ELEXON	May 2019	On-going – ELEXON will plan to present an update on the Foundation Programme in Q2 2019.	To be closed – agenda item 24	Public
3.	284 (07)	SPAR – ISG210/09	ELEXON to provide a follow-up piece on what the value of avoided activations would have been i.e. looking at the available BOAs were that could have fed through to the price.	ELEXON	July 2019	On hold – this is a large piece of work that the Market Analysis team intends to carry out at a later date. Is on hold for at least the next six months as agreed at Panel 286.	On hold.	Public
4.	289 (01)	Minutes & Actions of	A Panel Member queried whether BEIS had requested data on	ELEXON	June 2019		Open	Public

## ACTIONS

No	Meeting no	Paper	Action	Owner	Due date	Action update	Status	Public /Conf
		Meeting 288	Suppliers' financial exposure under the Capacity Market arising from Supplier defaults from EMR. ELEXON noted that it would find out.					
5.	289 (02)	Minutes & Actions of Meeting 288	A Panel Member queried why the Panel action log was kept confidential even in respect of actions arising from public papers. ELEXON agreed that a public version of the actions log could be published along with public Panel papers at future Panel meetings.	ELEXON	May 2019	Public flag added to action log. Public version of the action log to be published along with public papers for the May 2019 Panel meeting.	Open	Public
6.	289 (03)	National Grid Report	A Panel Member noted that it would be helpful for the market if clarity was provided around contacts, roles and responsibilities within the new Electricity System Operator (ESO) and Ofgem. The Panel Member noted that it was sometimes difficult to identify the correct contact for a query.	National Grid	June 2019		Open	Public
7.	289 (04)	289/10	A Panel Member noted that it might be worth considering that the TO was no longer represented on the BSC	ELEXON	June 2019		Open	Public

## ACTIONS

No	Meeting no	Paper	Action	Owner	Due date	Action update	Status	Public /Conf
			Panel. The Panel Member queried whether Ofgem might be able to investigate this as part of its Code Review. The Ofgem Representative suggested that it would be better to treat this as an immediate concern and to try to resolve this outside of the Code Review. The Panel Chairman noted that ELEXON would consider this and return to the Panel with a recommended solution.					
8.	289 (05)	289/11	A Panel Member noted that they were in favour of the proposal (relating to the Replacement Reserve Schedule Methodology) but also that they had struggled with the highly technical nature of the subject. The Panel Member suggested that it might benefit the market for ELEXON to produce a video guidance note to support industry understanding of this subject. ELEXON noted that it would consider this.	ELEXON	July 2019		Open	Public
9.	289 (06)	PAB	PAB headline report to be presented	ELEXON	July 2019	Confidential version of the	To be closed	Public

## ACTIONS

No	Meeting no	Paper	Action	Owner	Due date	Action update	Status	Public /Conf
		Membersh ip and Processes	at future Panel meetings and PAB Chairman to attend the Panel to provide a more detailed update at least once per quarter.			PAB headline report included in Panel pack and PAB Chair scheduled to present to Panel in August.		